

STEM Foundation Board Meeting

January 14, 2019

In attendance: Allison Spencer, Sue Redington, Melanie Shepherd, Angie Tymofichuk , Brian Parker, Chris Bray, Eric Pope, Joseph Spence, Cari Vandeveegaete

Attending by phone: Michael Grooms, Dee Knight, Jason Maestri

Angie opened the meeting by saying she wanted to publicly thank Allison for all of her hard work in 2018. Then Angie asked everyone in the room to say what STEM related activity they had happen in 2018 that they are most proud of.

Comments that it was a pretty good 2018. What are our 2019 priority updates?

Allison went over our FY2018 Cash Donations (existing, new donors – Boeing, Andeavor additional \$30,000 that we will use for our STEM resource libraries, ARUP, LDS Church, Bamboo HR, STEM Entrepreneurial Challenge). Allison asked everyone that if they think of something STEM related that we can add to our library resources to email her.

Chris commented that the third week of February Boeing has 300 STEM kits coming for an event. If there are any extra she will donate them to the STEM Action Center to get into students hands.

Angie asked if STEM AC does anything for “E Week”, which is the third week in February (Engineers week)? Allison commented that we have not, but we will gladly get information out on this.

Allison asked if anyone had a connection with someone at Bamboo HR for her to connect with regarding their donation. Michael said he did.

2018 total In-kind donations totaled \$65,837.96

Allison commented that Carbonite has been a huge asset with Girls Who Code Clubs. We are trying to beat Arizona’s club numbers. Allison talked about the Entrepreneurial Challenge program that is happening this spring. Recursion (a pharmaceutical company in the Gateway) will host the event at their offices. Please give your input on a date after spring break, but before May (possibly a Thursday night).

The STEM bus has reached over 17,000 students so far this school year. The STEM bus is broken down today, we are trying to think of an alternative to avoid all the issues with the bus.

Allison stated that the STEM assemblies (Magic Show) are funding by CenturyLink.

A discussion about hosting our Foundation Board Meetings at one of the board member’s companies or another local company. Please let Allison know if you company is willing to host or another company that would be willing to host. This could include a tour of their facility.

There was a discussion about STEM internships. Allison showed a video with MX and interns. Joseph Spence gave his comments on was to help with internships for students.

STEM mentor was discussed. Allison wants STEM AC to focus on making mentor information accessible to teachers.

Angie asked if STEM Foundation is on the United Way registered list. Allison commented it will be a good task list for herself.

BD Medical is on the list of donors. Tami & Allison are meeting with them. They are going to use their donation to create a coloring book containing women in STEM careers. Please look for women to use in the coloring book and give Allison any recommendations.

Allison's plea today is to have all of the board members search out companies to partner with STEM. Also to find a company to host our next Foundation Board Meeting, maybe include a tour and a lunch.

Upcoming events: STEM Day on the Hill – February 6th at the Capital (some of you may have tables there) and STEM stars night at the arena (mini STEM Fest out front).

Meeting was adjourned at 12:40.